



BOARD OF REGENTS MEETING

Thursday, June 2, 2011
4:00 – 6:00 p.m.
Archie Cole Middle School
100 Cedar Avenue, East Greenwich

A G E N D A

1. Acceptance of the Agenda

2. Approval of Minutes

- a) May 5, 2011 – Board of Regents Meeting
- b) May 19, 2011 – Board of Regents Work Session

Enclosure 1a

Enclosure 1b

3. Commissioner's Report

Updates and issues affecting the K-12 public education system in Rhode Island.

4. Public Remarks

5. Chairman's Remarks

Updates and issues affecting the K-12 public education system in Rhode Island.

DISCUSSION ITEMS

6. **Charter Public Schools**

- Achievement First Mayoral Academy – Proposal Discussion
- RI Nurses Institute Middle College – Final Approval Discussion
- Blackstone Academy Charter School – Request for Expansion

Enclosure 6a

Enclosure 6b

Enclosure 6c

State Property Transactions

- Acquisition of HUD & Newport Housing Authority Property for the Construction of the new Crowley MET School in Newport
- Transfer of state-owned East Providence Career and Technical Center from the State to the City of East Providence AND Transfer of state-owned Newport Career and Tech Center from the City of Newport

Enclosure 6d

Enclosure 6e

Central Falls - Update

APPROVAL ITEMS

7. Adoption of Teacher English Language Competency Cut-Scores Enclosure 7a

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education Adopt the Teacher Competency in English Cut-Scores, of the Versant Pro Speaking and Writing assessments, with a qualifying score of 64 for each assessment, to give effect to section T-1-11 of the Regulation, as presented.

Approval of North Kingstown Variance Request Enclosure 7b

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education approve the North Kingstown Variance Request, as presented.

8. Executive Session

- Litigation (Providence Public School District declaratory judgment action)

Agenda for Future Meetings

The next meeting of the Board of Regents is a **BOR Meeting on Thursday, June 16, 2011, 11:30 a.m. - 1:30 p.m. at the Department of Education, room 501.** Additional information about the agenda is available in the Office of the Commissioner of Education, Shepard Building, 255 Westminster Street, Providence, RI 02903. The Shepard Building has been deemed accessible to those with disabilities by the State Building Commissioner. Individuals requesting interpreter services for the hearing impaired or needing other accommodations, please call 401-222-8435 or RI Relay 1-800-745-5555 at least 48 hours in advance of the meeting.